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**UNITED STATES DISTRICT COURT**

**DISTRICT OF OREGON**

**UNITED STATES OF AMERICA**

**CR 05-60008-02-HO**

v.

**PIROUZ SEDAGHATY,**

**Defendant.**

**EXHIBIT A TO DECLARATION OF  
CHRISTOPHER L. CARDANI**

**In re AL RAJHI BANK SUBPOENA**

**AL RAJHI BANKING &  
INVESTMENT CORP,  
Real party in interest**

**Respondent.**



**Office of the Attorney General**  
Washington, D.C.

**ORDER NO. 2860-2007**

**DELEGATION OF AUTHORITY TO ISSUE  
A SUMMONS OR SUBPOENA  
TO ANY FOREIGN BANK THAT MAINTAINS  
A CORRESPONDENT ACCOUNT IN THE UNITED STATES**

By virtue of the authority vested in me as Attorney General, including 28 U.S.C. §§ 509 and 510, 5 U.S.C. § 301, and 31 U.S.C. § 5318(k)(3), I hereby order as follows:

1. For matters within the scope of authority of the Assistant Attorney General, Criminal Division (AAG/CRM), I hereby delegate to the AAG/CRM and to the United States Attorneys, subject to the approval of the Criminal Division pursuant to § 9-13.525 of the *United States Attorneys' Manual*, the authority, pursuant to 31 U.S.C. § 5318(k)(3), to issue a summons or subpoena to any foreign bank that maintains a correspondent account in the United States.
2. For matters within the scope of authority of the Assistant Attorney General for National Security (AAG/NSD), I hereby delegate to the AAG/NSD and to the United States Attorneys, subject to the approval of the Criminal Division pursuant to § 9-13.525 of the *United States Attorneys' Manual*, the authority, pursuant to 31 U.S.C. § 5318(k)(3), to issue a summons or subpoena to any foreign bank that maintains a correspondent account in the United States.
3. This order supersedes Attorney General Order No. 2615-2002 (Sept. 23, 2002).

January 18, 2007  
Date

*A. R. Gonzales*  
Alberto R. Gonzales  
Attorney General